

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

MAY 2, 2016

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron and Ron Jarman answered roll call. Darrin McGowan and Dr. John Williams were not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Jarman made a motion to approve the minutes of the April 19, 2016 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Street Commissioner Miller reported to the Board that Jack Hill, who was hired at the last meeting, has been told by his doctor that he should not be working. He asked to hire Jacob Fowler to replace Hill. He would like him to start this Wednesday at \$9.00 per hour. Cameron made a motion to hire Fowler. Jarman seconded the motion. Motion carried.

Miller said the heavy trash was very sizeable.

Police- Police Chief Tucker said that one of his employees had a medical procedure and will need to be off work for a period of 4-6 weeks. He will take a 30 day short term disability and may have to extend it for another 2 weeks.

Fire – Fire Chief Jenkins handed out monthly and year to date reports. He said the new layout of the reports was due to the new software.

Animal – Animal Warden Moran said she is starting a new program where animals leaving the shelter will be spayed or neutered and vaccinated. There will be no charge to City.

Park – Park Director Gurley informed the Board that the chemical tank has been installed. The valves have been installed. The old pool lockers have been removed and the baskets are in. Bowles has completed the shower and sink fixtures. There will be a pool staff meeting on the 19th.

There was a little delay today with the WiFi in the park.

We are working on a schedule for the cooking classes in the park. Gurley is also planning a whiffle ball tournament. Approximately 20 attended the Pinterest program in the park. The next Pinterest program will be May 25th.

He met with Emerson Corporation and they are working on a summer co-ed softball league.

The master plan was approved by DNR.

Summer camp will be July 18-22.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **211 N Main Street** – Gurley said it is complete except for some clean up.
2. **Revitalization Program** – Paperwork was sent to Newhouse for review.
3. **City Attorney Contract** – The marked up copy has been sent to Newhouse. A copy will be sent to the Board for review.
4. **Review Farm Lease Bids** – One bid was received from Justin Orme for \$256 per acre. Cameron made a motion to accept Orme's bid. Jarman seconded the motion. Motion carried.
5. **Council Chamber User Agreement** – Cameron made a motion to approve the User Agreement for the Council Chambers. Jarman seconded the motion. Motion carried.
6. **Fire Department Roof Repair Quote** – Jenkins said he could not find anyone that could repair the roof as an emergency situation. Therefore, he is advertising for bids. Bids are due to be open at the June 7th meeting.

He informed the Board that the balance in the EMS fund is \$26,747.32.

NEW BUSINESS:

1. **Fleis & Vandenbrink Contract – Transportation Management Asset Plan** – Cameron made a motion to approve the Asset Plan with Fleis & Vandenbrink. Jarman seconded the motion. Motion carried.
2. **HWC Engineering Contract Stellar Designation (SIP)** – Cameron made a motion to approve the contract with HWC. Jarman seconded the motion. Motion carried.

3. **Custer Electric Ball Diamond Lighting** – Cameron made a motion to approve the payment of \$16,000.00 to Custer Electric for lighting at the high school ball diamond. The payment this year will be \$3,500. There will be 3 additional annual payments. Jarman seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: Pavey presented a letter of support for phase II of Cherry Street. This will extend from Foster Heights. Jarman made a motion to approve the letter of support. Cameron seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; Cameron made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:54 p.m.